

## Minutes of September 10, 2009

The Cass County Commission convened on September 10, 2009 at 10:15 A.M. for the 7th day of the July term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Lee Morris	Planning & Zoning Director
James Hicks	Zoning Planner
Traey Lambertz	Codes Director

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Presiding Commissioner Mallory opened the Regular Commission meeting at 10:15 am. Presiding Commissioner Mallory asked if anyone had any Public Comments. Comments as follows:

Joseph Matovu of The Whole Person Inc., presented the services his organizations provides for individuals with disabilities. Mr. Matovu met with Michele Phillips, HR Director.

Duke Majors discussed permit for his business. The Commission felt his permit could be more general in nature. Commissioner Cook requested that Mr. Majors present a flow chart indicating what his future business may entail.

The Commission discussed the following issues:

1. Minutes of September 3, 2009 meeting. Commissioner Cook made a motion to approve minutes of September 3, 2009 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. **Approve Presiding Commissioner Mallory as Agent to Execute Deed for Sale of Old County Hospital-** Commissioner Baker made a motion to appoint Presiding Commissioner Mallory as Cass County's agent to execute deed for sale of old county hospital. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
3. **Approve Impact Fee for Scoular-** Commissioner Mallory made a motion to approve impact fee for Scoular in the amount of \$50,000.00. (will be paid \$10,000 for 5 years.) Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
4. **Decision on Sheriff's Mobile Command Center-** Commissioner Baker made a motion to accept bid from Master's Transportation in the amount of \$175,586 per recommendation from Sheriff Diehl. The funds to pay for the Command Center will be provided by the Sheriff Office Discretionary Funds Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

5. **Cass County Policy on Open Cutting of Hard Surface Roads-** Commissioner Baker made a motion to approve a Cass County Policy on Open Cutting of Hard Surface Roads. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.(See Attached)
6. Commissioner Cook made a motion to approve Proclamation declaring October as Domestic Violence Month in Cass County. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. Commissioner Baker made a motion to approve Resolution in Support of Alburty Lab, Drexel, Mo with the visiting scientist azbil Group. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
8. Approved Abatements-2008 Per #418.

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**THE COMMISSION ADJOURNED AT 10:30 A.M.**  
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**GARY L. MALLORY**  
 Presiding Commissioner

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**JANET BURLINGAME**  
 County Clerk

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**W. J. COOK**  
 Associate Commissioner District 1

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**BRIAN L. BAKER**  
 Associate Commissioner District 2